



February 08, 2023

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Sub.: Post facto intimation of 4th Meeting of Committee of Creditors ("CoC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Gayatri Projects Limited ("Corporate Debtor")

Dear Sir/Madam,

This is to inform that Fourth Meeting of Committee of Creditors ("COC") was held on February 07, 2023. The CoC inter alia transacted the following businesses:

- Discussed Request for Resolution Plan (RFRP) and - Evaluation matrix and the same were put to e-voting ;
- Took note of EOI's received; and
- other agenda items relating to the CIRP.

This is for your information and records.

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi)

Resolution Professional for Gayatri Projects Limited

IP Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510

AFA valid upto 13.11.2023

Address: Plot no.6-B, Beside TDP office, Road No. 2, Banjara Hills, Hyderabad – 500034

Process specific Email Id: gplcirp@gmail.com

Regd. Email Id: info@ksrfms.com

Regd. & Corp. Office:

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